AGENDA COUNCIL MEETING MONDAY, JUNE 6, 2016 COUNCIL CHAMBERS WWW.lackawannany.gov

Meeting called to Order. NB: Meeting being recorded

Roll Call: Council: Lewis, Noman, Iafallo, Jerge, DePasquale

Dept. Heads: Law, Development, Pub. Works, Pub Safety, Compt., Recreation

Hearings from Citizens:

Approval of Minutes of regular meeting of May16, 2016.

Departmental Reports:

- 1. City Clerk Monthly report for May, 2016.
- 2. City Treasurer Receipts deposited into General Fund, May, 2016.
- 3. City Compt. AP Check listing #40, May 11, 2016.
- 4. City Compt. AP Check listing #41, May 18, 2016.
- 5. City Compt. AP Check listing #42, May 25, 2016.
- 6. City Compt. Statement of Cond. Of Approp. as of April 30, 2016.
- 7. City Compt. AP Check listing #43, May 31, 2016.

Communications from the Mayor:

8. <u>Mayor Szymanski</u> – seeks Council approval of ordinance amending Chapter 215, Traffic & Vehicles.

Communications from the Council:

- 9. <u>Council President Lewis</u> requests agendas and meeting minutes of the Planning & Development, Zoning and Civil Service Meetings be put on website for public viewing.
- 10. <u>Council Member DePasquale</u> requests the Council direct the City Attorney and Development Director to prepare rules and regulations regarding installation of solar panels and systems.

Communications from Department/Division Heads:

- 11. **<u>Fire Chief</u>** requests Council direct City Clerk to advertise for bids regarding the purchase of a washer/dryer system for turnout gear, grant in the amount of \$24,762.
- 12. City Attorney request Council approval of ordinance amending Chapter 230, Zoning.

- 13. <u>City Assessor</u> submits an ordinance regarding the transfer of city property to the LMHA for the Glover Gardens public housing development.
- 14. <u>City Assessor</u> submits resolutions establishing the current base proportions and adjusted base proportions for the city and school district.
- 15. <u>City Assessor</u> submits ordinance for sale of 61 Ingham Avenue for sum of \$600 to Lackawanna Yemen Soccer Club for additional parking for their club at 51 Ingham.
- 16. <u>City Assessor</u> submits ordinance for sale of 149 and 163 Ingham to Abdulsalam Noman for sum of \$1500 for building a 4 unit apartment building.
- 17. <u>City Attorney</u> submits ordinances amending Chapter 116, Eviction for illegal drug activity and Chapter 194, Streets and Sidewalks.
- 18. <u>City Comptroller</u> submits an ordinance transferring funds to the Special Revenue Fund-Refuse & Garbage for work in Sanitation throughout the fiscal year.
- 19. <u>Comm. of Public Works</u> requests an inter-fund advance from general and capital fund in the amount of \$435,000 for Paving Replacement Project, repaid with CHIPS funds.
- 20. <u>Director of Development</u> submits a copy of a draft ordinance regulating subdivision process within the city.

Communications from Citizens:

- 21. <u>Front Page Newpaper</u> Chitra Selvaraj, Managing Editor of the Front Page Newspaper requests Commissioner of Deeds within the City.
- 22. **John Ingram** requests to address Council regarding various concerns.

Business Registrations:

Mohammad Mattan – dba Manara Travel, 736 Ridge Road – Travel Agency

Larry Specciopolli – dba Larry Space GMC Inc. -1212 Abbott Road – Auto Sales

Lanette Welch – dba Ice House Pub LLC – 715 Ridge Road- Bar/Restaurant

Entertainment Licenses:

The Press Box – 1841 Abbott – Live Music (\$50) & Volleyball (\$150) Lackawanna Grove-2847 South Park – Live Music - \$50 Winfield Pub – 1213 Ridge Road – Live Music - \$50 Matthew Glab Post – 1965 Abbott Road – Live Music - \$50 J's white Elephant – 1404 Abbott Road – Live Music - \$50 Murph's Warsaw Grill – 1 Warsaw Avenue – Live Music - \$50 Steel City Pub – 1449 Abbott Road – Class 2- Mechanical Music - \$25

Resolutions:

- 1. A resolution adopting adjusted base proportions for City of Lackawanna.
- 2. A resolution adopting adjusted base proportions for Lackawanna School District
- 3. A resolutions regarding City Comptroller vacations during budget adoption period.

Ordinances:

- 1. An ordinance amending budget transferring \$60 to A1010.465 for payment of disks regarding outside counsel.
- 2. An ordinance amending budget transferring \$1,000 to A1010.464 Council Travel
- 3. An ordinance amending Chapter 215, Traffic & Vehicles, "No standing from east curb line of Franklin to a point 20 feet easterly on Ridge Road."
- 4. An ordinance amending Chapter 170, Playgrounds & Parks, various restrictions.
- 5. An ordinance amending Chapter 230, Zoning, regarding Accessory structures.
- 6. An ordinance amending Chapter 230.80, Zoning, rescinding accessory use or structure.
- 7. An ordinance transferring property Sublot #41 to the LMHA for sum of \$1
- 8. An ordinance approving the sale of 149 and 163 Ingham to Adulsalam Noman for the sum of \$1500 with reverter clause.
- 9. An ordinance approving the sale of 61 Ingham Avenue to the Yemenite Soccer club for the sum of \$600 with reverter clause.

- 10. An ordinance amending Chapter 116, Eviction for Illegal Drug Activity or Public Nuisance.
- 11. An ordinance amending Chapter 194, Streets & Sidewalks regarding construction to conform to City specifications.
- 12. An ordinance amending budget to increase budget code CL0000.0531 Special Revenue Fund Garbage & Refuse Interfund by \$183,005.
- 13. An ordinance authorizing an inter-fund advance of \$435,000 to the Capital Fund for the 2015 Pavement Replacement Project, with reimbursement from CHIPS funds.
- 14. An ordinance amending budget to increase revenues for the Assistance to Firefighters Grant, adding \$24,762 to budget code A3410.253 Fire Dept. Emergency Equipment.

Tabled Items:

Persons wishing to speak before the Council shall register at the table, giving their name, address, phone number and the subject they wish to address. Their comments should be limited to three (3) minutes on agenda items only and direct their questions to the presiding officer. To place an item on the agenda, persons shall submit their correspondence in letter form, **signed**, and forwarded to the City Clerk, via certified mail or in person, before 12:00 noon on the Wednesday before the scheduled Council meeting. The Council has the final approval of all agenda items. Please turn off your cellphones and Gentlemen, remove your hats.